At a Meeting of the *Council-General* of the Company of *Scotland*, Trading to *Africa* and the *Indies*.

Holden at *Edinburgh*, the 5*th* Day of *September*, 1698.

UPON a Repreſentation, made from the *Court* of *Directors* in Writing, Containing an Abſtract of the preſent State of the Company's Affairs; And giving alſo their Opinion, what they thought neceſſary to be done by the Company at this Juncture: The ſaid Repreſentation was Read over, Article by Article. Upon due Conſideration whereof.

RESOLVED (*Nemine Contradicente*) That the needful Preparations be made for a Supply of Proviſions, and other Neceſſaries to be ſent to the Company's intended *Colony*, upon the firſt account that ſhall be had of their Landing and Setlement.

RESOLVED (*Nemine Contradicente*) That the further proportion of *Seven Pounds Ten ſhillings ſterl.* of every *Hundred Pounds* Subſcribed for, in the Company's Books, ſhall be called in from the Reſpective Subſcribers, or preſent Proprietors of the Company's Stock; The one half thereof to be payed on the *Firſt* Day of *November* next, And giving Bonds at the ſame time, to pay the other half at *Candlemaſs* thereafter: Certifying all ſuch Perſons, as ſhall happen to fail in performing as aforeſaid, before the *Firſt* Day of *December* next; That their Reſpective Shares ſhall either be Rouped, Purſuant to the Conſtitutions, or that they ſhall be otherwayes proceeded againſt upon their Subſcriptions, as the *Council-General* ſhall think fit to Direct.

RESOLVED (*Nemine Contradicente*) That for the Encouragement of ready payment, And to the end, that all the Proprietors may as near as poſſible, be put upon an equal footing, with reſpect to their Payments, the ſame being at different times, that all ſuch Perſons as have payed in the firſt Fourth Part of their Subſcriptions before or upon the *Firſt* Day of *June* 1696. ſhall have Intereſt for the ſame, from the *Firſt* of *June* aforeſaid, to the firſt of *Auguſt* laſt paſt: And all thoſe that have payed in the firſt Fourth Part of their Subſcriptions after the ſaid *Firſt* of *June*, ſhall have Intereſt for the ſame from the Reſpective Days of their ſeveral Payments to the ſaid *Firſt* of *Auguſt*, and all to be deducted out of the firſt Moiety of the *Seven Pounds Ten ſhillings ſterl. per cent.* abovementioned: And that all ſuch Perſons, as have not as yet payed in the firſt Fourth Part of their Reſpective Subſcriptions, ſhall be Lyable to pay Intereſt for the ſame, from the ſaid *Firſt* Day of *Auguſt* laſt.

ORDERED, *That the ſaid ſeveral* Reſolutions *be forthwith Printed and Publiſhed in the uſual manner, for Information of all Perſons concern'd, to the end that none may pretend Ignorance.*

ANNANDALE *J. P. C. G.*